

## Bulletin Board

Newfoundland Club of America Board of Directors  
Teleconference Meeting of the Board  
September 16, 2010

(In an effort for more timely communication with the membership, here is a list of the motions made and actions taken at this meeting. This list is presented by the Board for your information and is to be considered unofficial. The complete official minutes of the meeting will be published as soon as they are approved.)

NCA Board of Directors: Lynne Anderson-Powell (LA), Jacqueline K. Brellochs (JB), John Cornell (JC), Mary Lou Cuddy (MLC), Roger Frey (RF), Sue Marino (SM), Kathy Mclver (KM), Mary L. Price (MLP), Meredith Reggie (MR), Pam Rubio (PR), Pam Saunders (PS) and Donna Thibault (DT).

At 8:06 p.m., the meeting was called to order.

Pam Saunders moved and Kathy Mclver seconded that the minutes of August 19, 2010 meeting be approved as amended. The motion passed unanimously. 2 Absent (LA, PR)

At 8:30 p.m., Jacqueline Brellochs moved and Kathy Mclver seconded that the Board go into executive session. The motion passed unanimously. 1 Absent (LA)

At 8:39 p.m., Pam Saunders moved and Kathy Mclver seconded that the Board come out of executive session. The motion passed unanimously. 1 Absent (LA)

Kathy Mclver moved and Pam Rubio seconded that the discussion of the Charitable Trust Management Board's request to use the regional club email list be postponed until the November 19-21, 2010 meeting. The motion failed. 1 Yes (KM); 10 No (JB, JC, MLC, RF, SM, MLP, MR, PR, PS, DT); 1 Absent (LA)

***Kathy Mclver moved and Sue Marino seconded that the posting of Board agendas on the NCA Website be extended indefinitely. The motion passed unanimously. 2 Absent (LA, PR)***

***Meredith Reggie moved and Jacqueline Brellochs seconded that in addition to the Board agenda being posted on the NCA Website, the Board agenda will be emailed to all committee chairs. The motion passed. 9 Yes (JB, JC, MLC, RF, SM, MLP, MR, PS, DT); 1 No (KM); 2 Absent (LA, PR)***

***Kathy Mclver moved and Meredith Reggie seconded that Bulletin Boards and approved Board minutes be sent to all committee chairs. The motion passed unanimously. 2 Absent (LA, PR)***

***Meredith Reggie moved and Sue Marino seconded that the General Education Committee place a one inch ad in Dog Fancy for one year. The motion passed unanimously. 2 Absent (LA, PR)***

***Pam Saunders moved and Kathy McIver seconded the \$5.00 charge for the educational packet be removed. The motion passed unanimously. 2 Absent (LA, PR)***

***Sue Marino moved and Kathy McIver seconded that the Board approve the recommendation of the General Education Committee to place ads on free Internet puppy websites. The motion passed unanimously. 2 Absent (LA, PR)***

***Kathy McIver moved and Pam Saunders seconded that the Board accept the Newf Tide Policy Committee recommendation on regional club columns. The new policy will be: "Each regional club may submit two club columns per year in any quarter. Rest of the policy to remain in full force and effect: Columns are limited to 250 words and are intended to promote communication of interesting projects and activities across the country." The motion passed unanimously. 2 Absent (LA, PR)***

***Kathy McIver moved and Sue Marino seconded that the Board recommend the Rescue Awareness and Education Committee may use any available committee member, NCA member or available resources for the LifeStage program. The motion passed unanimously. 3 Absent (LA, RF, PR)***

Kathy McIver moved and Pam Saunders seconded that a notice be placed in the NCA e-notes to inform members that OFA DNA certificates for DNA submitted at the 2010 National Specialty will be arriving soon. The motion passed unanimously. 2 Absent (LA, PR)

At 10:39 p.m., Kathy McIver moved and Pam Saunders seconded that the Board go into executive session. The motion passed unanimously. 2 Absent (LA, PR)

At 11:35 p.m., Pam Saunders moved and Kathy McIver seconded that the Board come out of executive session. The motion passed unanimously. 1 Absent (LA)

***While in executive session, the Board voted to appoint Lisa Lathrop as co-chair of the General Education Committee.***

***While in executive session, the Board voted to appoint Clyde Dunphy to the Steering Committee.***

***While in executive session, the Board voted to appoint Marylou Zimmerman to the Steering Committee.***

At 11:41 p.m., Kathy McIver moved and Pam Saunders seconded that the meeting be adjourned. The motion passed unanimously. 1 Absent (LA)